

# Warren County Board of Supervisors

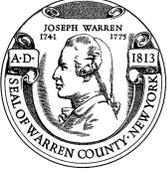


DECEMBER 20, 2013  
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
629	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
630	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2013 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
631		AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK FOR PROVISION OF PHYSICAL EXAMINATIONS OF NEW COUNTRYSIDE ADULT HOME EMPLOYEES
632		AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK TO PROVIDE CLINICIAN SERVICES FOR COUNTRYSIDE ADULT HOME
633		AMENDING RESOLUTION No. 613 OF 2011; AUTHORIZING ROOM RATE INCREASE FOR WESTMOUNT HEALTH FACILITY
634		ADOPTING COMPLIANCE MANUAL AND AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO ELECTRONICALLY FILE COMPLIANCE CERTIFICATIONS WITH THE OFFICE OF THE MEDICAID INSPECTOR GENERAL (OMIG)
635		AUTHORIZING AGREEMENT WITH MIEKA LeCLAIR-LUNDY TO PROVIDE SPEECH THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT
636		AUTHORIZING AGREEMENTS WITH VARIOUS AGENCIES FOR PARAPROFESSIONAL CARE SERVICES AS A RESULT OF RATE INCREASE
637		AUTHORIZING AMENDMENT AGREEMENT WITH NORTH COUNTRY HOME SERVICES, INC. FOR PARAPROFESSIONAL CARE SERVICES UNDER THE LONG TERM HOME HEALTH CARE (LTHHC) AND CERTIFIED HOME HEALTH AGENCY (CHHA) PROGRAMS
638		AUTHORIZING GRANT AGREEMENT RENEWAL WITH NEW YORK STATE DEPARTMENT OF HEALTH, BUREAU OF MATERNAL AND CHILD HEALTH FOR CHILDHOOD LEAD POISONING PREVENTION PROGRAM
639		AUTHORIZING AGREEMENT WITH GREATER ADIRONDACK HOME HEALTH AIDES, INC. TO PROVIDE PARAPROFESSIONAL CARE SERVICES FOR THE CERTIFIED HOME HEALTH AGENCY (CHHA) AND LONG-TERM HOME HEALTH CARE (LTHHC) PROGRAMS
640		ALLOCATING A PORTION OF FUNDING EARMARKED FOR INVASIVE SPECIES IN THE 2014 COUNTY BUDGET TO LAKE GEORGE WITH REMAINING FUNDING TO BE ALLOCATED TO OTHER LAKES WITHIN WARREN COUNTY

# Warren County Board of Supervisors



DECEMBER 20, 2013  
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
641		RESCINDING RESOLUTION No. 506 OF 2013 INCREASING CAPITAL PROJECT No. H338.9550 280 LAKE GEORGE ENVIRONMENTAL PARK; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013
642		AUTHORIZING RAGNAR RELAY ADIRONDACKS 2014 RUNNERS AND SUPPORT PEOPLE ON THE WARREN COUNTY BIKEWAY AFTER SUNSET ON SEPTEMBER 26 & 27, 2014
643		AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BOLTON RELATIVE TO FUNDING OF THE UP YONDA FARM ENVIRONMENTAL EDUCATION CENTER FOR 2014 FOR THE DIVISION OF PARKS, RECREATION & RAILROAD
644		AUTHORIZING ATTENDANCE AT 2014 IN-STATE, OUT-OF-STATE AND CANADIAN CONSUMER SHOWS BY TOURISM DEPARTMENT PERSONNEL AND COUNTY SUPERVISORS
645		AUTHORIZING ATTENDANCE AT 2014 IN-STATE, OUT-OF-STATE AND CANADIAN MOTORCOACH TRADE SHOWS/SALES BLITZ/MARKETPLACES BY TOURISM DEPARTMENT PERSONNEL AND COUNTY SUPERVISORS
646		AUTHORIZING AGREEMENTS WITH VARIOUS COMPANIES/AGENCIES FOR BROCHURE DISTRIBUTION - TOURISM DEPARTMENT
647		ACCEPTING BID AND AUTHORIZING AGREEMENT WITH WORKING PICTURES, INC. FOR POST-PRODUCTION AND ON-LINE EDITING SERVICES FOR THE TOURISM DEPARTMENT
648		ACCEPTING BID AND AUTHORIZING AGREEMENT WITH PRODUCTION EQUIPMENT, INC. FOR VIDEOGRAPHY SERVICES (WC 63-13) FOR THE TOURISM DPEARTMENT
649		ACCEPTING BID AND AUTHORIZING AGREEMENT WITH SUE PIERSON DESIGN FOR UPDATING AND POSITIONING DATA/TEXT IN VARIOUS PRINTED MATERIALS FOR THE WARREN COUNTY TOURISM DEPARTMENT
650		ACCEPTING BID AND AUTHORIZING AGREEMENT WITH FINGERPAINT MARKETING FOR SOUND/AUDIO PRODUCTION SERVICES FOR THE TOURISM DEPARTMENT
651		AUTHORIZING CONTINUATION OF AGREEMENT WITH THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE & CVB FOR THE SALES/SPECIAL EVENT/CONVENTION AGENCY/COORDINATOR (WC 90-10)

# Warren County Board of Supervisors

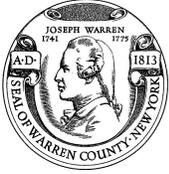


DECEMBER 20, 2013  
INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
652		CONTINUING LEASE AGREEMENT WITH ADIRONDACK FACTORY OUTLET CENTER, INC. RELATIVE TO OFFICE SPACE FOR A SATELLITE TOURISM OFFICE
653		AUTHORIZING AGREEMENT WITH KMG MONITORING SERVICE FOR ELECTRONIC MONITORING OF ADULT OFFENDERS FOR THE PROBATION DEPARTMENT
654		AUTHORIZING AGREEMENT WITH NATIONAL TOXICOLOGY CENTER FOR SUBSTANCE ABUSE LAB BASED TESTING SERVICES FOR THE PROBATION DEPARTMENT
655		AUTHORIZING AN EXTENSION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE WARREN COUNTY PROBATION DEPARTMENT FOR PREVENTIVE SERVICES
656		AUTHORIZING SETTLEMENT OF A LAWSUIT IN THE MATTER OF ALICE BRUHNS V. THE COUNTY OF WARREN
657		AMENDING RESOLUTION No. 589 OF 2013; AUTHORIZING SUBMISSION OF APPLICATIONS TO NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS UNDER THE SMALL CITIES PROGRAM
658		APPROVING THE WARREN COUNTY HAZARDOUS MATERIALS RESPONSE PLAN FOR THE OFFICE OF EMERGENCY SERVICES
659	ROLL CALL	AUTHORIZING AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC. TO PROVIDE MEDICAL, BEHAVIORAL HEALTH, DENTAL AND ANCILLARY SERVICES TO INMATES CONFINED IN THE WARREN COUNTY JAIL
660		AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH LEXISNEXIS/MATTHEW BENDER (FORMERLY KNOWN AS LEXIS PUBLISHING) TO PROVIDE A LAW LIBRARY SYSTEM FOR INMATES AT THE WARREN COUNTY CORRECTIONAL FACILITY
661		AWARDING BID AND AUTHORIZING AGREEMENT WITH CAPITAL DIGITRONICS, INC. FOR PREVENTATIVE MAINTENANCE AND SERVICE CONTRACT FOR WARREN COUNTY COMMUNICATION EQUIPMENT (WC 71-13)
662		AUTHORIZING AGREEMENTS WITH VARIOUS APPLICANTS FOR THE DISBURSEMENT OF 2013 OCCUPANCY TAX REVENUES
663		AUTHORIZING AGREEMENTS WITH THE COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES

# Warren County Board of Supervisors

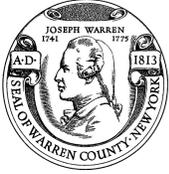


DECEMBER 20, 2013  
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
664		AUTHORIZING AGREEMENT WITH W.A.I.T. HOUSE TO PROVIDE MENTAL HEALTH RESPITE SERVICES FOR THE OFFICE OF COMMUNITY SERVICES
665		AUTHORIZING AGREEMENT WITH NORTHEAST PARENT & CHILD SERVICES TO PROVIDE MENTAL HEALTH RESPITE SERVICES FOR THE OFFICE OF COMMUNITY SERVICES
666		DETERMINING THAT THE RUNWAY 1 OBSTRUCTION REMOVAL AT THE FLOYD BENNETT MEMORIAL AIRPORT WILL NOT HAVE A SIGNIFICANT IMPACT ON THE ENVIRONMENT AND AUTHORIZING ISSUANCE OF A NEGATIVE DECLARATION UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT
667		AUTHORIZING CONVEYANCE OF COUNTY OWNED PARCELS LOCATED IN THE TOWN OF QUEENSBURY TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR HIGHWAY IMPROVEMENT PURPOSES
668		AUTHORIZING GRANT OF EASEMENT OVER COUNTY OWNED PROPERTY TO NATIONAL GRID FOR ELECTRICAL DISTRIBUTION RELOCATION
669		AUTHORIZING RENEWAL AGREEMENT WITH STATE OF NEW YORK UNIFIED COURT SYSTEM FOR COURT CLEANING AND MAINTENANCE SERVICES
670		RATIFYING THE ACTION OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING THE STOP-DWI COMPREHENSIVE PLAN OF WARREN COUNTY FOR 2014
671		AUTHORIZING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING WITH VARIOUS AGENCIES/DEPARTMENTS CONCERNING STOP-DWI PROGRAM FOR 2014
672		RESCINDING RESOLUTION NOS. 276 OF 2013 AND 466 OF 2013 DELETING TAXES ON TOWN OF WARRENSBURG TAX MAP PARCEL NOS. 211.13-4-11; 211.13-4-39 AND 223.7-1-24
673		CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES
674		FIXING THE TAX RATES
675		AUTHORIZING WARREN COUNTY TREASURER TO REDUCE THE 2013 CRANDALL LIBRARY DISTRICT TAX LEVY FOR THE TOWN OF QUEENSBURY
676		ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS FOR LEVY OF 2013 WATER RENTS

# Warren County Board of Supervisors



DECEMBER 20, 2013  
INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
677		LEVYING UNCOLLECTED SEWER AND WATER RENTS IN SEVERAL TOWNS
678		AUTHORIZING RELEVY OF DELINQUENT VILLAGE OF LAKE GEORGE TAXES TOGETHER WITH PENALTIES AND INTEREST
679		LEVYING UNPAID SCHOOL TAXES AND PENALTIES - 2013
680		LEVYING OMITTED COUNTY, TOWN AND SCHOOL TAXES
681		LEVYING SUM OF WARRENSBURG - THURMAN CONSOLIDATED HEALTH DISTRICT
682		AUTHORIZING THE RENEWAL OF FIVE (5) YEAR LEASE AGREEMENT BETWEEN THE COUNTY OF WARREN, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING, AND TOWN OF CHESTER FOR OPERATION OF A MEAL SITE FOR THE ELDERLY IN THE TOWN OF CHESTER
683		AUTHORIZING FIVE (5) YEAR MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY FOR WARREN, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING, AND COUNTRYSIDE ADULT HOME FOR OPERATION OF A MEAL SITE FOR THE ELDERLY IN THE TOWN OF WARRENSBURG
684		AUTHORIZING FIVE (5) YEAR MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY FOR WARREN, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING, AND THE CHURCH OF ST. SACREMENT FOR OPERATION OF A MEAL SITE FOR THE ELDERLY IN THE TOWN OF BOLTON
685	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2013
686		AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF CASEWORKER #26 DUE TO RESIGNATION
687		AUTHORIZING PAYMENT TO COUNTY EMPLOYEE (#6760) FOR UNUSED VACATION TIME DUE TO DISABILITY DURING 2013
688		AUTHORIZING EXTENSION OF THE STIPULATION IN THE CSEA AGREEMENT ALLOWING EMPLOYEES TO USE FLEX TIME FOR HOURS WORKED IN EXCESS OF EIGHT PER DAY THROUGH DECEMBER 31, 2016
689	ROLL CALL	AUTHORIZING EXTENSION OF INTER-FUND LOAN REPAYMENT AGREEMENT FOR WESTMOUNT HEALTH FACILITY

# Warren County Board of Supervisors

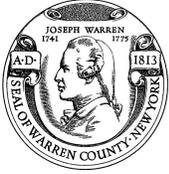


DECEMBER 20, 2013  
INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
690	ROLL CALL	AUTHORIZING INTERFUND ADVANCE TO WESTMOUNT HEALTH FACILITY TO COVER CASH FLOW
691	ROLL CALL	AUTHORIZING PAYMENT TO THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR 2014 IN THE AMOUNT OF \$308,201
692	ROLL CALL	AUTHORIZING PAYMENTS TO SUNY ADIRONDACK
693	ROLL CALL	INCREASING CAPITAL PROJECT NO. H228.9550 280 LAKE GEORGE LOOP; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013
694	ROLL CALL	INCREASING CAPITAL PROJECT NO. H292.9550 280 FIRST WILDERNESS HERITAGE CORRIDOR - MAKING THE CONNECTION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013
695	ROLL CALL	INCREASING CAPITAL PROJECT NO. H312.9550 280 FIRST WILDERNESS 2008 BUILDING THE FUTURE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013
696	ROLL CALL	AMENDING RESOLUTION No. 300 OF 2010 ESTABLISHING CAPITAL PROJECT No. H313.9550 280 FIRST WILDERNESS 2009 HAMLET ENHANCEMENT TO CHANGE THE SOURCE OF FUNDING AND AMOUNT
697	ROLL CALL	INCREASING CAPITAL PROJECT NO. H313.9550 280 FIRST WILDERNESS 2009 HAMLET ENHANCEMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013
698	ROLL CALL	AMENDING RESOLUTION No. 303 OF 2012 ESTABLISHING CAPITAL PROJECT No. H334.9550 280 FIRST WILDERNESS 2011 TO CHANGE SOURCE OF FUNDING
699	ROLL CALL	INCREASING CAPITAL PROJECT NO. H334.9550 280 FIRST WILDERNESS 2011; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013
700		AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS AND CAPITAL RESERVE PROJECTS
701		AUTHORIZING THE OFFICE OF EMERGENCY SERVICES TO PURCHASE ON-CAMPUS RADIOS FOR USE DURING AN EMERGENCY AND/OR TRAINING SESSION

# Warren County Board of Supervisors

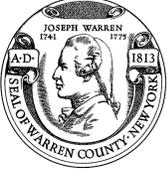


DECEMBER 20, 2013  
INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
702	ROLL CALL	DECREASING CAPITAL PROJECT No. H214.9550 280 WOOLEN MILL BRIDGE; TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013
703	ROLL CALL	INCREASING CAPITAL PROJECT No. H322.9550 280 PALISADES ROAD OVER BRANT LAKE INLET BRIDGE (CR 26); AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013
704	ROLL CALL	INCREASING CAPITAL PROJECT No. H342.9550 280 BLAIR ROAD OVER MILL BROOK; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013
705	ROLL CALL	DECREASING CAPITAL PROJECT No. H277.9550 280 CR51/CR6 BEACH ROAD RECONSTRUCTION; TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013
706		AUTHORIZING SUPPLEMENTAL AGREEMENT No. 6 WITH BARTON & LOGUIDICE, PC FOR ADDITIONAL DESIGN WORK RELATING TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION OWNED PORTION OF BEACH ROAD (CR 51/6) RECONSTRUCTION PROJECT (PIN 1757.28)
707		AMENDING RESOLUTION No. 486 OF 2004 REQUESTING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO PERFORM A HIGHWAY OR BRIDGE BETTERMENT PROJECT PURSUANT TO HIGHWAY LAW §10(27) AND APPROPRIATING FUNDS THEREFOR
708	ROLL CALL	INCREASING CAPITAL PROJECT No. H329.9550 280 WARREN COUNTY BIKEWAY IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013
709		AUTHORIZING AGREEMENT WITH NTS DATA SERVICES, LLC TO PROVIDE FULL DOCUMENT IMAGING TECHNOLOGY AND RELATED SERVICES TO THE BOARD OF ELECTIONS
710	ROLL CALL	AUTHORIZING TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENTAL BUDGETS FOR THE PURCHASE OF COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2013 WARREN COUNTY BUDGET
711	ROLL CALL	AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COUNTY ROAD FUND BALANCE TO VARIOUS DEPARTMENT OF PUBLIC WORKS BUDGET CODES TO COVER HEALTH AND DENTAL INSURANCE COSTS AND AMENDING 2013 WARREN COUNTY BUDGET

# Warren County Board of Supervisors



DECEMBER 20, 2013  
INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
712		AUTHORIZING AMENDMENT AGREEMENT WITH NATIONAL BUSINESS EQUIPMENT & SUPPLY LLC TO ADJUST NUMBER OF COPIES AND INCREASE AGREEMENT AMOUNT
713		RATIFYING THE ACTIONS OF THE COUNTY ADMINISTRATOR IN EXECUTING AGREEMENT WITH INTEGRYS ENERGY SERVICES OF NEW YORK, INC. AS PREFERRED SUPPLIER FOR ELECTRICAL THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA)
714		AUTHORIZING THE PURCHASE OF TWO ADDITIONAL FULL SERVICE TIME CLOCKS FOR THE WARREN COUNTY SHERIFF'S OFFICE
715		AWARDING BID AND AUTHORIZING AGREEMENT WITH AMERICAN LEGAL PUBLISHING CORPORATION FOR CODIFICATION SERVICES, PUBLICATION AND SUPPLEMENT SERVICES (WC 046-13)
716	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO SHERIFF'S CORRECTION DIVISION - SALARIES - OVERTIME; AMENDING 2013 WARREN COUNTY BUDGET
717	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO ADMINISTRATIVE & FISCAL SERVICES, CONTRACT; AMENDING 2013 WARREN COUNTY BUDGET
718		STANDARDIZATION OF VERIZON TECHNOLOGY AND DECLARING VERIZON THE SOLE AND SINGLE SOURCE FOR RECEIVING TECHNOLOGY, TELEPHONE AND MAINTENANCE FOR THE E-911 CENTER AND AUTHORIZING AGREEMENT WITH VERIZON NEW YORK, INC. AND RATIFYING THE ACTION OF THE WARREN COUNTY SHERIFF IN EXECUTING THE AGREEMENT WITH VERIZON NEW YORK, INC.
719		INTRODUCING LOCAL LAW NO. 2 OF 2014 AND AUTHORIZING PUBLIC HEARING THEREON - ENTITLED "A LOCAL LAW ESTABLISHING THE HUMAN RESOURCES AND CIVIL SERVICE ADMINISTRATION DEPARTMENT IN THE COUNTY OF WARREN AND ACCORDINGLY AMENDING LOCAL LAW NO. 3 OF 1971, AS PREVIOUSLY AMENDED BY LOCAL LAW NO. 5 OF 2012 AND REPEALING LOCAL LAW NO. 5 OF 2012"
720		AUTHORIZING CHAIRMAN AND CLERK TO ISSUE TAX WARRANTS
721		FIXING DATE OF ORGANIZATION MEETING AND PUBLIC HEARING ON LOCAL LAW NO. 2 OF 2014

# Warren County Board of Supervisors



DECEMBER 20, 2013  
INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
722		ADOPTING THE 2014 PURCHASING POLICY FOR WARREN COUNTY
723		AUTHORIZING RENEWAL OF WARREN COUNTY'S PROPERTY AND CASUALTY INSURANCE FOR 2014 AND AUTHORIZING PAYMENT TO ROSE & KEIRNAN, INC.
724		AUTHORIZING RENEWAL OF EXCESS WORKERS' COMPENSATION POLICY WITH MIDWEST EMPLOYERS CASUALTY COMPANY FOR 2014
725		AUTHORIZING RENEWAL OF EMPLOYERS LIABILITY SPECIFIC EXCESS COVERAGE WITH CAPITOL INDEMNITY CORPORATION FOR 2014
726	ROLL CALL	WAIVING THE RULES OF THE BOARD THAT REQUIRE PRIOR AUTHORIZATION BY THE PERSONNEL COMMITTEE AND FINANCE COMMITTEE IN AUTHORIZING A TEMPORARY INTERN FOR THE WARREN COUNTY ATTORNEY'S OFFICE
727		RATIFYING THE HIRING OF A TEMPORARY CIVIL SERVICE SPECIALIST FOR THE WARREN COUNTY CIVIL SERVICE DEPARTMENT
728		AMENDING RESOLUTION No. 789 OF 2010; CHANGING THE NAME OF THE CONTRACTOR FROM COTTON HILL STUDIOS, INC. TO FINGERPAINT MARKETING
729		AMENDING RESOLUTION No. 500 OF 2013 ESTABLISHING "FLOYD BENNETT MEMORIAL AIRPORT ADVISORY COMMITTEE"
730		WRITING OFF OBSOLETE STOCKROOM ITEMS AND REQUESTING TO DISPOSE OF SAME
731		CHARGING OFF BAD DEBT ON OUTSTANDING ACCOUNT WITHIN WESTMOUNT HEALTH FACILITY
732	ROLL CALL	WAIVING THE RULES OF THE BOARD THAT REQUIRE PRIOR AUTHORIZATION BY THE PERSONNEL COMMITTEE AND FINANCE COMMITTEE IN AUTHORIZING A TEMPORARY PART-TIME POSITION FOR THE WARREN COUNTY INFORMATION TECHNOLOGY DEPARTMENT
733	ROLL CALL	TO ENACT LOCAL LAW No. 1 OF 2014; ENTITLED "A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY"
734		WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING
735		EARLY CLOSING OF COUNTY OFFICES ON DECEMBER 24, 2013 AND DECEMBER 31, 2013
736		WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING

# Warren County Board of Supervisors



DECEMBER 20, 2013  
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
737		AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2014
738		AUTHORIZING AGREEMENT TO RETAIN THE LEGAL SERVICES OF BARTLETT, PONTIFF, STEWART & RHODES, P.C. TO PROVIDE LEGAL SERVICES TO WARREN COUNTY RELATING TO THE SALE OF THE WESTMOUNT HEALTH FACILITY AND THE REAL ESTATE CONVEYANCE OF WESTMOUNT HEALTH FACILITY
CA10		APPOINTING MEMBER OF THE SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE INVESTMENT BOARD